



Thursday, November 5, 2015
Private Markets Committee

1. Call to Order/Roll Call (9:00a)

2. Adoption of Minutes (9:00-9:05)

A. Adoption of the September 3, 2015, Minutes

3. Tangible Assets Investment Recommendations (9:05-9:50)

A. Global Infrastructure Partners III, L.P. and Separately Managed Account

4. Board Policy Review (9:50-10:00)

A. Real Estate Investment Program Policy 2.10.600 Revision

5. Closing Log (10:00-10:05)

A. Closing Log

6. Other Items (10:05-10:10)

7. Adjourn (10:10a)
